2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # P04000013785** HAIR DIRECTORS OF WEST PALM BEACH, INC. Principal Place of Business Mailing Address 2480 SO. CONGRESS AVENUE 2480 SO. CONGRESS AVENUE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0645962 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MCCAULEY, DIANA J DO NOT WRITE 2480 SO. CONGRESS AVENUE WEST PALM BEACH, FL 33406 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when constaling) 2. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. me MCCAULEY, DIANA J NAME 2480 SO. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 MLE U000004198**28** 02/15/06-8002**3-020** 150**.00** NAME STREET ADDRESS C/TY - 5T- 210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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1-31-06